

Company no. 05197592

The Companies Act 2006

Private company limited by shares

Compliance Statement by the Directors of

Plata Finance Limited

For the purpose of Section 644(5), Companies Act 2006

Made on 16 December 2022

We, being all the directors of Plata Finance Limited (the "Company"), confirm that the attached solvency statement dated 16 December 2022 made by the directors of the Company for the purpose of Section 642, Companies Act 2006 (the "Act") was:

- (a) made not more than 15 days before the date on which the attached special resolution of the member of the Company approving, for the purposes of Section 641 of the Act, the reduction of the Company's capital was passed; and
- (b) provided to member of the Company, in accordance with Section 642(2) of the Act.

DocuSigned by:

*Nick Aspinall*

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Nicholas Aspinall

DocuSigned by:

*Chris Jones*

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Scott Christopher Jones

DocuSigned by:

*Christine Farnish*

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Christine Farnish